

DIRECTORS' MEETING
MONDAY, NOVEMBER 20, 2000 - 11:00 A.M.
CONFERENCE ROOM 113

I. MAYOR - NONE

II. CITY CLERK

1. Resolution from Deputy City Clerk Joan Ross - RE: #14 - Setting the interest rate on Special Assessment Group II; Report on Board of Equalization to City Council on Special Assessments (See Resolution).
2. Letter brought over to office by Joan Ross - RE: #59 - 00R-296 - Sidewalks (See Letter).

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

1. Request to Parks & Recreation Department - RE: Perhaps the need to revisit our relationship with outside non-profit groups using the Parks (RFI#827-10/30/00) — **1.) SEE RESPONSE FROM LYNN JOHNSON, PARKS & REC. DIRECTOR RECEIVED ON RFI#827-11/13/00**
2. Request to Public Works Department - RE: Gravel for alley - 4227 Madison Avenue (RFI#829 - 11/13/00)
3. Request to Planning Department/Public Works Department - RE: Does the City need to change the name of one of these "56" streets? (RFI#830 - 11/16/00)

ANNETTE McROY

1. **OUTSTANDING** Request to **Law Department** - RE: Cars & Trucks driving on City streets that operate hydraulics systems (RFI#45 -5/05/00)
2. ~~OUTSTANDING~~ Request to Public Works & Utilities Department, Roger Figard - RE: West Adams at NW 48th Street (RFI#59 - 10/23/00) — **1.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#59-11/14/00**

3. Request to Public Works & Utilities Department - RE: The alley that runs 27th to 29th, Vine to Pear - the high volume of traffic (RFI#60 - 11/02/00)
4. Request to Public Works & Utilities Department - RE: The smell from the Teresa Street Sewage Plant along 27th & Cornhusker is really bad (RFI#61 - 11/16/00)
5. Request to LPD, Chief Casady/Law Department - RE: To have bikes picked up by Police given to them for repairs and give away if no one claims them (RFI#62 - 11/16/00)

JON CAMP

1. OUTSTANDING Request to **Dana Roper, City Attorney** - RE: EMS Outside Consultants/Attorneys (RFI#51 - 9/28/00)
2. Request to the Public Works & Utilities Department - RE: Parking congestion on 34th Street south of Old Cheney to Browning (RFI#53 - 11/03/00) — **1.) SEE RESPONSE FROM AL LEE, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#53-11/15/00**
3. Request to the Public Works & Utilities Department - RE: Turning lanes - 10th at “Q” & 9th at “P” (RFI#54 - 11/07/00)
4. Request to Public Works & Utilities Department - RE: To pave 7th Street from “O” Street south to “N” Street (RFI#55 - 11/16/00)
5. Letter from Jon Camp to Mayor Don Wesely - RE: Ambulance Rebid (See Letter).

B. DIRECTORS AND DEPARTMENT HEADS

HEALTH DEPARTMENT

1. REPORTS - RE: The Lincoln-Lancaster County Health Department - Copies of County’s Vital Statistics Reports for 1997 and 1998 (See Reports).

PARKS & RECREATION DEPARTMENT

1. Letter from Lynn Johnson to Seacrest Park and Wedgewood Lake Area Residents - RE: Parks & Rec. staff and Wedgewood Lake homeowners have been discussing potential options for removing debris from storm water running through Seacrest Park prior to entering Wedgewood Lake - The purpose of this letter is to outline a process for addressing various park and storm water questions and concerns (See Letter).

PLANNING

1. Letter from Jean Walker to Property Owner - RE: That on November 13, 2000, the City Council removed Bill No. 99-93 from the Pending list and scheduled Public Hearing for November 20, 2000 at 1:30 p.m. (See Letter).
2. Memo from Kathleen Sellman - RE: Southeast Lincoln/Highway 2 Subarea Plan (See Material).
3. Memo from Jean Walker - RE: Annexation No. 00005 (00-214) - Change of Zone No. 3282 (00-215) - Use Permit No. 132 (00R-320) - (Willowbrook - 70th & Highway 2) (See memo).
4. Memo from Jean Walker - RE: Annexation No. 00005 (00-214) - Change of Zone No. 3282 (00-215) - Use Permit No. 132 (00R-320) - (Willowbrook - 70th & Hwy 2) (See Memo).

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Material from Allen Lee - RE: Possible Request to Council/Mayor - Requestee: Gerald Henderson - Speed limit signs be installed on Benton St. between 14th & 20th Street (See Material).

URBAN DEVELOPMENT

1. Memo from Wynn Hjermstad - RE: Consolidated Annual Performance and Evaluation Report (CAPER) (See Memo).

C. MISCELLANEOUS

1. 80 Post Cards - RE: In Support of Home Depot and the related development at 70th & Highway 2 (See Post Cards).
2. 76 Format Letters - RE: In Support of the proposed Ashley Heights development at NW 48th and West Huntington (See Letters).
3. Letter & Material from Mark A. Hunzeker, For the Firm - RE: Ashley Heights (See Material).
4. Material from John Ways & with Signatures - RE: The Nudity Ordinance (See Material).
5. E-Mail from Diane Gall - RE: The proposed Ashley Heights Development at NW 48th & West Huntington (See E-Mail).

6. Letter to Allan Abbott with Signatures - RE: Sidewalk Construction for KIMBALLCREST, WASHINGTON STREET from S. 40th Street to Sunburst Lane (See Letter).
7. Letter from Timothy L. Tehee - RE: The Sidewalk Construction (See Letter).
8. 7 Letters - RE: The Home Depot development at 70th Street (See Letters).
9. TWO MEDIA RELEASES from Lori Seibel - RE: Community Health Endowment Announces Year 2001 Funding Priorities & Community Health Endowment Announces Funding Decisions (See Releases).
10. 4 E-Mail's - RE: Ashley Heights (See E-Mail's).
11. 4 Letters - RE: The proposed Sidewalk project (See Letters).
12. Letter from NSNA Board of Directors to Roger Moore, Amigo's Corporate - RE: Your proposal to locate your restaurant at 27th & Capitol Parkway (See Letter).
13. Letter from Melva Plouzek - RE: Right Of Way Vacation (See Letter).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

Directors' Meeting
MINUTES
Monday, November 20, 2000
Conference Room 113

Council Members Present: Jerry Shoecraft, Chair; Coleen Seng, Jon Camp, Jonathan Cook, Annette McRoy, Cindy Johnson.

Council Member Absent: Jeff Fortenberry, Vice-Chair.

Others Present: Mayor Don Wesely, Mark Bowen, Jennifer Brinkman, Ann Harrell, Mayor's Office; Joan Ross, Deputy City Clerk; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Member Camp & Council Member Johnson; Tammy Bogenreif, City Council Staff, and Chris Hain, *Lincoln Journal Star* Representative.

I. MAYOR

Mayor Don Wesely stated to Council that he would like to update them on the Amigo's situation. Mayor Wesely stated that they talked about it last Monday regarding the meeting they had about it. Mayor Wesely stated that he wanted to thank Lynn Johnson. Mayor Wesely stated that Mr. Johnson and his staff did some extra work hoping to approve that property and what they found out was that there were water mains running right through that property. Mayor Wesely stated to Council that when the property was sold, they did not know about the identification of the water mains and the easements and it complicates the whole situation that they obviously can't build over a water main and they didn't know about it. Mayor Wesely stated to Council there are a few things that are an issue, first of all, why didn't they know about it and what else don't they know, so they will be looking at it on a larger bases. Mayor Wesely indicated that he thinks Allan Abbott is going to meet with them today.

Allan Abbott stated that they contacted the architectural who will be going out and putting the foot print on whether it is today or not, he is not sure. Mr. Abbott stated that they are hoping it will be this week that they will be able to get out there. Mr. Abbott stated that whether they get their foot print on, they have the water main marked and when they get their foot print of the building, that they will know whether it is 10 feet or 15 feet or what ever else.

Mr. Shoecraft asked if this was going to prevent the project or what was going to happen now. Mayor Wesely stated to Mr. Shoecraft that is what they are trying to find out. Mr. Abbott stated to Mr. Shoecraft that it may cause for a reconfiguration, that what they don't want is the building within 10 feet or over the water main and these are pretty good size water mains, and it has to be at least relocated if it is within 10 feet, but he doesn't know whether it is within 10 feet.

Mr. Cook asked if someone submits an application for a building permit and he was wondering if they have to put on any thing like the water main that they know about. Mr. Abbott indicated to Mr. Cook that this is one of those things as he found out in the meeting when they meet, that he doesn't know why it wasn't on there and he doesn't know why the Parks Department had to tell him that they had a water line there. Mr. Abbott stated to Council that these are the questions that he will be asking about and find out where it is, but if it was planted and if it was on a deed or if there was an easement that "yes" they are supposed to show it, whether or not there was an easement there they are checking on it. Mr. Abbott stated that there seems to be one area for some reason that there is a lot of confusion about on what happened and what didn't happen. Mr. Abbott indicated that they do have the water lines there, whether they were aware of it or not he is not really sure.

Mr. Cook indicated to Mr. Abbott that the article in the newspaper about the water mains, that Janice Moore from Amigo's, Vice President of Marketing, said that the water lines were taken in consideration long before the building permit was received and he was wondering how could she say that, that it seems to him if they knew the water mains were there and the City didn't know they should have put those on the plans and perhaps their application was in fact incomplete. Mr. Abbott stated to Mr. Cook that he doesn't know that there is some confusion about it. Mr. Abbott commented that he was somewhat embarrassed at the meeting when he was handed the exhibit that showed he had two water lines there. Mr. Cook stated to Mr. Abbott that if they knew that is the issue and if they knew how did they know about it and perhaps Dave Pauley knew about it. Mr. Cook stated that perhaps Mr. Pauley knew at the time he got a building permit for the billboard and the billboard is right next to those water mains, that certainly they wouldn't have issued that permit if they would have known about the water main problem. Mr. Abbott stated to Council that he is at a loss to explain why he had to find out about it from Lynn Johnson that he had a water line there. Mr. Cook stated to Mr. Abbott that he wants to know what the issue is here because if in fact their building permit application for the billboard was incomplete and they knew of those water lines, whether the City did or not, if there was any action they can take in that regards. Mr. Abbott stated to Mr. Cook that they will have to look at it and find out. Mr. Cook stated to Mr. Abbott okay. Mayor Wesely stated to Council that in other words there are a lot of unanswered questions regarding this matter. Mayor Wesely indicated to Council that one question was answered and they asked if there would be any possibility of them negotiating to repurchase that property and basically "no" not at all, that they were not interested in selling the property. Mayor Wesely stated to Council, so this is where they are at in regards to this issue.

Mayor Don Wesely stated to Council that they probably saw the article in the newspaper this morning on the Public Way Corridors. Mayor Wesely stated to Council that what ever they work out is fine with him. Mr. Shoecraft stated that currently they started off with 140 foot and the Planning Commission recommended he thinks 120 foot and asked if this was correct. Mr. Abbott stated to Mr. Shoecraft that the 120 foot is what

was currently approved in the Long Range Plan, which has been approved by the Planning Commission, the City Council and the County Board, so the existing is 120 foot. Mr. Shoecraft asked Mr. Abbott, so what does the industry want on it. Mr. Abbott stated to Mr. Shoecraft depending on who you talk to in the industry, anywhere from no change to no change being 100 foot to 116 foot. Mr. Shoecraft asked Mr. Abbott if there was any compromise in other areas, other than the 130, 120 vs. 116, 100 foot. Mayor Wesely stated to Mr. Shoecraft that essentially the 120 foot is a compromise because they were at 140 foot and they had 130 foot. Mr. Abbott stated to Mr. Shoecraft that they are looking at differences and setback ordinances and these types of other things in that area, which may or may not be a compromise. But to try and reduce the impact they would have on lots that are immediately adjacent, that if it is opened space can the setback distances be changed to recognize there was easements there now or if there are right-of-ways, so they are not building that close. Mr. Abbott stated to Council that they said they would do that on the 130 on the intersections.

Mr. Shoecraft stated that when this first came up, he visited with some industrial members and some of them wanted 140 foot, so when the Planning Commission came out with 120 foot he thought this was going to be the compromise. So, he went back to some industrial members and he talked to one family and they said that was fine, but when he talked to another developer they didn't like it. Mr. Shoecraft indicated so this leaves him on what they should do here because he would like to see a compromise with the industry and he thought the Planning Commission would solve the problem for them which they do in a lot of cases, but not on this one. Mr. Shoecraft stated that he thought what the Planning Commission did was a compromise with the industry, but it depends on who you talk too. Mr. Abbott commented to Mr. Shoecraft that this has been their experience on it too. Mr. Shoecraft asked if they can take Mr. Cook's idea or concern when he expressed a concern about putting trails right within it. Mr. Shoecraft stated that he would have to agree with Mr. Cook and that the industry also don't agree with having the trails in those entryways because it should be in more of an Urban setting and he agrees with that. Mr. Abbott indicated to Mr. Shoecraft that he doesn't think anybody disagrees with that. Mr. Abbott stated to Council that remember it says up to 120 foot also, that it doesn't say 120 foot absolute. If there is not going to be a trail there narrowing it on one side, that there is always a possibility, but to say absolutely there is not going to be a trail adjacent to an arterial that he doesn't think they can say that because sometimes that is the only place it can be. Mr. Abbott stated that some times you are doing it for transportation rather than recreational riding. Mr. Abbott stated to Council that remember this is for a very small section, that it is to be brought up at the Long Range Transportation Plan, as they get into the Comprehensive Plan Update, than all of this can feed back in and there may be extra qualifications. Mr. Cook stated that there was a possible amendment in their packet and it wasn't quite what he was looking for in regards to the trail issue. Mr. Cook stated that his interest was just in providing a little extra space, that if in fact the trails were going to be along the road, that this gave developers and anybody else an incentive to move the trails. Mr. Cook stated that he may talk to somebody after the Director's Meeting about adjusting that amendment a little further.

Mayor Wesely stated to Council that they all probably saw the article that they have constant support on traffic being a big problem. Mayor Wesely commented that they already knew that. Mayor Wesely stated to Council that he does think that when people see the roads that will be tore up when Antelope Valley and the Beltway starts as the northwest goes and with east "O" Street going to be tore up, that maybe they will think twice about it. Mayor Wesely stated to Council that he thought the survey was helpful and he hopes they all had a chance to look at it.

Mayor Wesely stated to Council that one of the things that was also in their packets was the Highway 2 Subarea Plan and he thinks at the "Noon" Meeting today or at sometime there ought to be a discussion about the 70th & Highway 2 issue and it's planning with the Subarea Plan. Mayor Wesely stated to Council that they can talk about it a little bit now if they want too, but it doesn't make a whole lot of sense to him to move forward with 70th & Highway 2 prior to this being done. Mayor Wesely stated to Council that the timing thing would make more sense to do this plan, than to move forward on that specific element of it. Mayor Wesely indicated to Council that he doesn't think the delay is long, that he thinks they are only talking about a few weeks. Mayor Wesely stated that he thinks the perception would be that they are pushing this project forward. Mr. Shoecraft stated that if the delay is only a couple of weeks, that it is scheduled for Public Hearing on November 27th. Mayor Wesely stated to Mr. Shoecraft that is correct. Mr. Shoecraft asked if this Subarea Plan also effects the development of the Realty Trust Group projects in some way.

Kathleen Sellman stated to Mr. Shoecraft "yes", that the Subarea Plan has been defined to include the area between 56th & 98th Street. Mr. Shoecraft stated to Ms. Sellman that he thinks everybody was looking for some type of a compromise on both of these projects regarding the Realty Trust Group and than also the 70th & Highway 2 project. Mr. Shoecraft stated that if this was a very important piece of the puzzle, that it would sure be nice not to have to go through the Public Hearing yet until they are ready, but if they are ready for the Public Hearing so be it. Mr. Shoecraft stated that what he envisions happening is that they go through this Public Hearing on November 27th and they will probably end up having another Public Hearing again in regard to the issues of 70th & Highway 2. Ms. Sellman stated to Mr. Shoecraft that the tentative schedule for what they are calling the Southeast Lincoln/Highway 2 Subarea Plan is that it would be at the Planning Commission on November 29th and for a decision on December 13th; and it will probably get to Council by the second week of January because of the holidays, which is a longer stretch of time than perhaps is ideal. Mayor Wesely apologized to Council that he thought it would be quicker than that. Ms. Sellman stated to Mayor Wesely they had hoped it would be. Mr. Shoecraft stated that with all do respect to those neighbors out there, they are getting letters of people who are in support and the number of people who are in opposition that it is like 50 /50 right now and again they have had a few Public

Hearings for designating that commercial, so it doesn't make a difference what they really put in there that they still have neighbors expressing the same view point no matter what the project is going to be. Ms. Sellman stated that the plan of course does allow them to take a longer view of an accumulated impacts of the land uses and changes to those land uses along Highway 2. Mr. Shoecraft asked Council how do they react to it.

Ms. Johnson asked Ms. Sellman if the Subarea Plan changes anything other than the Highway 2 & 70th Street project. Ms. Sellman stated to Ms. Johnson that they have not completely finished the analysis of the traffic sonorous that would be in there, that they are still in kind of negotiations. Ms. Sellman stated to Council that part of what the plan considers and will consider is what development of a certain number of millions of square feet of commercial will do along that corridor. Mr. Shoecraft asked so than do they proceed with the Public Hearing. Mr. Shoecraft stated that they will proceed with the Public Hearing on this issue on November 27th.

II. CITY CLERK

Deputy City Clerk Joan Ross stated to Council the first thing on the Agenda for today is the Mayor's Award Of Excellence.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 1 [App. of Lincoln P Street Catering Co., Inc. dba Embassy Suites for an addition to premise at 1040 "P" Street] that they are going to have to ask for a postponement on this item because the Journal Star said that they didn't get it so it was not advertised. Deputy City Clerk Joan Ross stated to Council so they contacted the applicant and they need to have the Public Hearing on November 27th.

Mr. Shoecraft stated that he has a quick comment on this item. Mr. Shoecraft stated that at the Internal Liquor Committee Meeting they discussed the problem with this one at the back door on having liquor, than in a sense unsupervised on possibly public streets. So, he was wondering if anyone has brought this issue up to them because this is a concern to him and at the Internal Liquor Committee Meeting they brought this issue up. Ms. Johnson stated that she doesn't know that they probably should ask Russ Fosler about it. Ms. Johnson stated to Chief Casady that she doesn't know if he is on top of things with this, but they probably ought to talk a little bit about it prior to voting on it because it was a concern that she could see. Chief Casady stated to Council that it has been a problem and he noticed that they are staging an employee there. Mr. Shoecraft commented that he drove by there the other night and people were standing out there smoking and drinking. Chief Casady stated to Council that he doesn't like it one bit, that the interior of the place is just one big bar, so the entire inside is a licensed area and there are multiple exits. Mr. Shoecraft stated right, but if they want to smoke they have to go outside and than they take their drinks with them and that is a problem. Chief Casady stated that is exactly right, so they are standing right out on the porch on the "P" Street side where the swimming pool opens up and also on the northeast corner. Chief Casady stated to Council that they have

written several tavern violations and about two weeks ago he received a letter from them saying that they are going to work hard to try to prevent that from happening. Chief Casady stated that when they have had larger events that they have had an employee stationed there to prevent people from walking out that northeast door carrying a container. Ms. Seng commented that is really a major entrance into the Hotel because people park and it is a parking garage and they go down the elevators, than they walk right across the street and they are in the hotel. Mr. Shoecraft asked so are they talking about a concern on two locations, the one he is envisioning is on 11th & “Q” Street, where that little corner back door with little steps is located at. Chief Casady stated to Council the main entrance right there is a problem, that the “P” Street door that comes off of the swimming pool area is a problem and the skywalk door up on the second floor is a problem. Mr. Shoecraft indicated to Chief Casady the problem he is talking about is at 11th & “Q” Street, where there is a back door in the corner, where people are standing and smoking and they are actually out on the sidewalk. Chief Casady stated to Mr. Shoecraft “yes”, the same thing is happening in the other places that he mentioned to them. Mr. Shoecraft stated to Chief Casady okay. Mr. Shoecraft asked so than what they want to do here is to add all of those three areas of concern. Chief Casady stated to Mr. Shoecraft that is correct. Mr. Shoecraft indicated that is still going to be a problem. Chief Casady stated to Mr. Shoecraft that their solution to the problem is to make all of those three areas a licensed area. Mr. Shoecraft stated to Chief Casady that is not a solution for them and Chief Casady stated that he doesn’t think so either. Chief Casady stated that he thinks the solution is not to have alcohol out on the public sidewalks.

Mr. Camp asked if they have had any difficulties with the Cornhusker Hotel with their entrances and skywalk. Chief Casady stated to Mr. Camp that “no” they don’t, the reason they don’t have a problem there is that they have a clearly defined lounge where people are consuming. Ms. Johnson stated to Chief Casady that she understands that it has to do with them wanting to go out there to just have a smoke, so they can probably solve this by having a designated smoking area and she asked him if this was correct. Chief Casady stated that he thinks if they designated a smoking area inside they would have less of a problem. Chief Casady stated that he thinks what they have done is to make sure that they have some more employee present to prevent people from wondering outside with alcohol-which is good, but later they are going to have to have a designated smoking area for people. Chief Casady stated to Council that there are a couple of good places to do it at their loading dock area. Chief Casady stated to Council on the northwest corner instead of the northeast corner and the other place they might be able to do it is right under neath their yawning, except he doubts if they want to have a smokers lounge out by their front door. Mr. Shoecraft commented that it sure would be nice to solve this problem before it comes up because he thinks this will not pass with them. So, it would be nice if they could have some communication with them and have this worked out because he can’t speak for his other collages, but he can’t see this passing. Chief Casady stated to Council that they have talked to them quite a bit about it and they have written three violations now and

have given them their best advice, which is that they have to create some kind of enclosure and the further it is from the outside the better. Ms. Seng asked Chief Casady if he suggested anything over there on the northwest of the building. Chief Casady stated to Ms. Seng that “yes” they did and it is a pretty good area. Chief Casady stated to Council if they know what that looks like there, that it is kind of a loading dock area back in there and it is a little bit further away from the street and the sidewalk. Ms. Seng stated that area is also all fenced in.

Deputy City Clerk Joan Ross stated to Council that in regards to Items 6, 7, 10 & 11 [Vacating a portion of Pine Lake Road from the west line of Lazy Acres Subdivision west to the railroad right-of-way, generally located west of South 14th Street and Pine Lake Road; & Amending the corporate limits of the City by annexing approx. 45 acres of property generally located at S. 14th St. & Mockingbird Lane North; & Accepting and approving the preliminary plat of Wilderness Park Estates including waivers for curb & gutters, sidewalks, storm water detention, and street trees, on property generally located west of South 14th Street and Mockingbird Lane; & Special Permit 1832-Application of George and Kathy Mechling to develop Wilderness Park Estates Community Unit Plan consisting of 19 dwelling units on property generally located at South 14th Street and Mockingbird Lane] that she would like to call these items together. Deputy City Clerk Joan Ross stated to Council that they received a letter from Capitola Mechling questioning the name “Lazy Acres” which is “Lazy M Acres”. Deputy City Clerk Joan Ross stated to Council that Mr. Camp had a suggestion of possibly saying also known as “Lazy M Acres”, but she thought she might first check with Kathleen Sellman.

Mr. Cook indicated that he wanted to know if the Planning Department has received any feed back from Melva Plouzek or anyone else regarding the annexation issue or from anyone else. Deputy City Clerk Joan Ross stated to Mr. Cook that they haven’t received anything. Mr. Cook stated that Melva Plouzek was talking about the vacation issue. Mr. Cook stated that maybe they can amend this to be “Lazy M Acres”.

Kathleen Sellman stated to Mr. Cook from her understanding in regards to the annexation, that once it is taken off Pending it is ready to go. Ms. Sellman commented to Mr. Cook let her clarify that, that the vacation is being done in several parts and the annexation issue she believes is ready to go. Mr. Cook asked if they are likely to delay the annexation by one week given that they have some other items related to it on the Agenda. Ms. Sellman stated to Mr. Cook as far as she knows the annexation can be done today. Mr. Cook asked Ms. Sellman, so she wouldn’t care if they delayed it a week to vote on it. Ms. Sellman stated to Mr. Cook that would be up to them.

Mayor Wesely commented to Mr. Cook that he thinks what he is concerned about is all of the opposition that was there. Mr. Cook stated to Mayor Wesely that is correct. Mr. Cook indicated that he don’t remember there was a problem with the Lazy M Acres Subdivision and the vacation had just been a difficult thing that they had to work out, but the actual annexation he wants to make sure if they are going to go forward with it to make

sure people are fully aware of it. Ms. Sellman stated to Mr. Cook that she doesn't know if Ms. Plouzek knows or does not know, that they have this long letter dated November 13th, which was specifically relating to the right-of-way vacation. Mr. Cook asked does anybody care if they have the Public Hearing on everything else today, but than vote on everything as a package next week.

Ms. Seng asked the Planning Department about Item 5 [Vacating a portion of South 16th Street in near Vavrina Boulevard located in Vavrina Meadows] that she was wondering if this was their recommendation for this item. Kathleen Sellman stated to Ms. Seng that she will check on it. Ms. Seng and Mr. Shoecraft stated to Ms. Sellman that she can tell them in a little while. Ms. Seng stated to Ms. Sellman that she just wanted to make sure what they have before them is their recommendation.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 8 [Amending the 1994 Lincoln-Lancaster County Comp. Plan to adopt the Boulevard concept for Public Way Corridors & to incorporate the Lincoln Fringe Area Primary Public Way Corridor Study by reference] that she just wants to point out to them that they have two motions to amend for this item.

Deputy City Clerk Joan Ross stated to Council that in regards to Items 12 & 13 [Accepting and approving the preliminary plat of Stevens Creek Ridge Addition, including waivers for sidewalks, street lights, landscape screens, street trees, and block length, on property generally located at North 134th and Holdrege Streets; & Special Permit 1870-Application of Gerry and Dianne Krieser to develop Stevens Creek Ridge Community Unit Plan consisting of five single family dwelling units on property generally located at North 134th and Holdrege Streets] that she would like to call these items together.

Deputy City Clerk Joan Ross stated to Council that on page 3 they have several setting hearing dates for liquor related items along with what is on the Miscellaneous Referral Sheet.

Deputy City Clerk Joan Ross asked Council that during the conversation when they mentioned the Realty Trust Group earlier, she was wondering if they were than ready to move forward on this item. Deputy City Clerk Joan Ross asked Council if item 50 [Change of Zone 3206-App. of Realty Trust Group for a change from AGR Agricultural Residential to B-1 Local Business Dist. on property generally located at S. 70th St. & Pine Lake Rd.] was the item they were referring to during that conversation. Mayor Wesely commented that he doesn't know if it is ready to go forward. Deputy City Clerk Joan Ross asked if this was the item that they had been referring to. Mr. Shoecraft stated to Deputy City Clerk Joan Ross "yes" it is the item. Deputy City Clerk Joan Ross stated to

Council, but they are not ready for this item. Mr. Shoecraft stated to Deputy City Clerk Joan Ross that is correct. Kathleen Sellman stated that this is something that is coming before them in January. Mr. Shoecraft stated to Deputy City Clerk Joan Ross that they haven't decided to take item 50 off the Pending list. Deputy City Clerk Joan Ross stated to Council okay.

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COLEEN SENG

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3. Request to Public Works & Utilities Department - RE: The alley that runs 27th to 29th, Vine to Pear - the high volume of traffic (RFI#60 - 11/02/00). --- NO COMMENTS
4. Request to Public Works & Utilities Department - RE: The smell from the Teresa Street Sewage Plant along 27th & Cornhusker is really bad (RFI#61 - 11/16/00). — NO COMMENTS
5. Request to LPD, Chief Casady/Law Department - RE: To have bikes picked up by Police given to them for repairs and give away if no one claims them (RFI#62 - 11/16/00). --- Ms. McRoy stated that just for clarification on this Request For Information (RFI#62) that “them” is referring to MAD DADS Organization regarding the bicycles, which was left out. Mr. Shoecraft stated that he would support this request, but he doesn’t know if they can do it. Chief Casady stated that he doesn’t know if they can. Mr. Shoecraft stated to Chief Casady that he knows when they pick up abandon bicycles or stolen bicycles that they keep them for a certain amount of days and than they go to auction and he asked Chief Casady if this was correct. Chief Casady stated to Mr. Shoecraft that is correct. Mr. Shoecraft asked Chief Casady if they can by-pass the auctions and say that they are just going to give them to MAD DADS for kids who need them. Chief Casady stated to Mr. Shoecraft that he doesn’t think so, that there is a prevision he thinks that allows them to take things that are not sold at auctions (bicycles) and donate them to a non-profit organization, but he thinks that is only the things that are not sold at the auction. Mr. Shoecraft asked Chief Casady if all the bikes are usually sold at the auctions. Chief Casady stated to Mr. Shoecraft “yes” they are, the only thing that is not sold is junk and he means piles of junk (strap metal). Chief Casady stated that they would love to do it, if there was a legal way to do it, so he is going to have to get advice from the lawyers on it. Mr. Shoecraft stated to Chief Casady okay and asked Dana Roper to work his magic.

JON CAMP

1. **OUTSTANDING** Request to **Dana Roper, City Attorney** - RE: EMS Outside Consultants/Attorneys (RFI#51 - 9/28/00). — NO COMMENTS
2. Request to the Public Works & Utilities Department - RE: Parking congestion on 34th Street south of Old Cheney to Browning (RFI#53 - 11/03/00) — **1.) SEE RESPONSE FROM AL LEE, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#53-11/15/00.** — Mr. Camp stated to Allan Abbott just kind of a following up regarding the Williamsburg area, that he appreciates all the effort. Mr. Camp asked Mr. Abbott if he sees some progress

being made on that off street parking. Mr. Abbott stated to Mr. Camp that Lynn Johnson was going to have that meeting set up. Lynn Johnson stated that they are talking about setting the meeting up for January.

3. Request to the Public Works & Utilities Department - RE: Turning lanes - 10th at "Q" & 9th at "P" (RFI#54 - 11/07/00). — NO COMMENTS
4. Request to Public Works & Utilities Department - RE: To pave 7th Street from "O" Street south to "N" Street (RFI#55 - 11/16/00). --- NO COMMENTS
5. Letter from Jon Camp to Mayor Don Wesely - RE: Ambulance Rebid. — NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS

HEALTH DEPARTMENT

1. REPORTS - RE: The Lincoln-Lancaster County Health Department - Copies of County's Vital Statistics Reports for 1997 and 1998 (Reports on file in the City Council Office). — NOTED WITHOUT COMMENTS

PARKS & RECREATION DEPARTMENT

1. Letter from Lynn Johnson to Seacrest Park and Wedgewood Lake Area Residents - RE: Parks & Rec. staff and Wedgewood Lake homeowners have been discussing potential options for removing debris from storm water running through Seacrest Park prior to entering Wedgewood Lake - The purpose of this letter is to outline a process for addressing various park and storm water questions and concerns. — NOTED WITHOUT COMMENTS

PLANNING

1. Letter from Jean Walker to Property Owner - RE: That on November 13, 2000, the City Council removed Bill No. 99-93 from the Pending list and scheduled Public Hearing for November 20, 2000 at 1:30 p.m. --- NOTED WITHOUT COMMENTS
2. Memo from Kathleen Sellman - RE: Southeast Lincoln/Highway 2 Subarea Plan. — Mr. Shoecraft stated that they have already mentioned this memo.

3. Memo from Jean Walker - RE: Annexation No. 00005 (00-214) - Change of Zone No. 3282 (00-215) - Use Permit No. 132 (00R-320) - (Willowbrook - 70th & Highway 2). --- NOTED WITHOUT COMMENTS
4. Memo from Jean Walker - RE: Annexation No. 00005 (00-214) - Change of Zone No. 3282 (00-215) - Use Permit No. 132 (00R-320) - (Willowbrook - 70th & Hwy 2). --- NOTED WITHOUT COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Material from Allen Lee - RE: Possible Request to Council/Mayor - Requestee: Gerald Henderson - Speed limit signs be installed on Benton St. between 14th & 20th Street. — Mr. Shoecraft asked the Public Works Department to comment on this issue real quickly. Allan Abbott stated to Mr. Shoecraft that basically they meet and thought they could lower it to 25 mph and that wasn't good enough. Mr. Abbott stated to Mr. Shoecraft that he wasn't satisfied with the solution they came up with on it and he was going to be going to the Mayor and the Council. Mr. Shoecraft asked Mr. Abbott so they did lower the speed limit to 25 mph. Mr. Abbott stated to Mr. Shoecraft that "yes" they did.

URBAN DEVELOPMENT

1. Memo from Wynn Hjermstad - RE: Consolidated Annual Performance and Evaluation Report (CAPER). — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. 80 Post Cards - RE: In Support of Home Depot and the related development at 70th & Highway 2. --- NOTED WITHOUT COMMENTS
2. 76 Format Letters - RE: In Support of the proposed Ashley Heights development at NW 48th and West Huntington. --- NOTED WITHOUT COMMENTS
3. Letter & Material from Mark A. Hunzeker, For the Firm - RE: Ashley Heights. — NOTED WITHOUT COMMENTS
4. Material from John Ways & with Signatures - RE: The Nudity Ordinance. — NOTED WITHOUT COMMENTS
5. E-Mail from Diane Gall - RE: The proposed Ashley Heights Development at NW 48th & West Huntington. — NOTED WITHOUT COMMENTS

6. Letter to Allan Abbott with Signatures - RE: Sidewalk Construction for KIMBALLCREST, WASHINGTON STREET from S. 40th Street to Sunburst Lane. — Mr. Camp stated to Allan Abbott that he received a call from Deb Stevens who lives up in that area near 40th & Washington Street and he was wondering if they are starting to get requests regarding the proposed sidewalks or is he the only one getting the calls. Ms. Seng stated to Mr. Camp that all of them have been receiving a lot of letters regarding sidewalks. Mr. Camp stated that with so many sidewalks being proposed, he was wondering if there was some way they could approach this matter in a little bit of a different fashion. Allan Abbott stated to Mr. Camp that this is part of the issue of what does the City spend their money on and if they can find an additional funding source that would be great, but it has been the policy of the City ordinance that the property owners pay for the sidewalks.

Dana Roper apologized and said that the property owners pay for the installation of sidewalks. Mr. Abbott stated to Council this is that circle again, when they get a group of people saying that they want sidewalks, than the people who have to pay for it may be different people and they don't think they need the sidewalks. So it is that vicious circle again, if there was a source of funds to build the sidewalks and if the Council decided they wanted to spend that money on it that's fine. Mr. Abbott stated to Council that they don't have a pot of money and they don't have any that they don't have a use for it. Mr. Abbott stated that it is a matter of what do they want to spend the City funds on. Mr. Abbott indicated to Council that they do not go out and pick the location randomly for sidewalks, that they build it as a result of requests for sidewalks. Mr. Abbott stated to Council that this year was a big package because it has been two or three years since they had a package and why it has been that long he doesn't know. Mr. Abbott stated to Council that he wants to do it every year, so there's not as many build-up. Mr. Abbott stated to Council that he thinks sometimes they don't know what it is going to cost and that is part of the problem (what has been the average \$4.00 a square foot). Mr. Abbott stated to Council that it is the issue like everything else on what should the property owners pay for and what should the City pay for.

Mr. Cook asked Mr. Abbott if anyone is keeping track of these letters because it would be nice at the time when they actually consider this issue to know which ones they received letters on, what the nature of those complaints were, and to see if there valid or if there was a misunderstanding or what ever.

Mr. Abbott stated to Mr. Cook that he sat and answered to the petition that they were aware of it and that a Public Hearing is going to be held. Mr. Abbott stated to Mr. Cook that this is about all they can say at this time, along with the explanation that this was requested by people within your area, but they haven't specifically given the names of the individuals who had requested it.

Mr. Abbott stated to Council that unfortunately over the next few weeks they are moving their Engineering Office from the baseball site to their new site and they are working out of boxes, they are working off table tops, they have cell numbers instead of phone lines and so for the next month they are going to be operating less. So they can try to answer those things, but again there are going to be things that are going to be sitting there for a while. Mr. Abbott stated to Council that they have it on the web-site and they have it where people can find them.

7. Letter from Timothy L. Tehee - RE: The Sidewalk Construction. — NOTED WITHOUT COMMENTS
8. 7 Letters - RE: The Home Depot development at 70th Street. — NOTED WITHOUT COMMENTS
9. TWO MEDIA RELEASES from Lori Seibel - RE: Community Health Endowment Announces Year 2001 Funding Priorities & Community Health Endowment Announces Funding Decisions. — NOTED WITHOUT COMMENTS
10. 4 E-Mail's - RE: Ashley Heights. --- NOTED WITHOUT COMMENTS
11. 4 Letters - RE: The proposed Sidewalk project. --- NOTED WITHOUT COMMENTS
12. Letter from NSNA Board of Directors to Roger Moore, Amigo's Corporate - RE: Your proposal to locate your restaurant at 27th & Capitol Parkway. --- NOTED WITHOUT COMMENTS
13. Letter from Melva Plouzek - RE: Right Of Way Vacation. — NOTED WITHOUT COMMENTS

ADDENDUM

I. MAYOR - NONE

II. CITY CLERK

1. Copy of an Article that was in the Lincoln Journal Star from Deputy City Clerk Joan Ross - RE: Article called "I don't feel lucky to have handicapped tag". — NOTED WITHOUT COMMENTS

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE

1. Material from Don Herz - RE: Resolution & Finance/Treasurer Of Lincoln, NE - Investments Purchased Beginning - November 10, 2000. — NOTED WITHOUT COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

1. REPORT – RE: City Of Lincoln, Nebraska - School Crossing Protection Manual - 2000-2001 Edition - School's the place to be ... get there safely (Council copies of this Report was placed in their Thursday packets on 11/16/00). — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. Letter from Craig A. Loeck, CRS, Associate Broker, Woods Bros Realty - RE: In Opposition of The Home Depot development at 70th & Highway 2. — NOTED WITHOUT COMMENTS
2. 6 Post Cards in Support & 2 Post Cards & 1 format letter Opposed - RE: The Home Depot development at 70th & Highway 2. — NOTED WITHOUT COMMENTS
3. Letter from Dale & Retta Bettenhausen - RE: Sidewalks - The construction of sidewalks adjacent to their property (Lenox Sub Lot 89 & 90 S60 at 214 South 40th St.) And for others from "J" to "O" Street on the west and east side of the street. — NOTED WITHOUT COMMENTS
4. 6 Format Letters - RE: In Support of the proposed Ashley Heights development at NW 48th & West Huntington. — NOTED WITHOUT COMMENTS
5. E-Mail from Kevin Johnson - RE: Please accept the City Planners' recommendation of 140 foot public way corridors. This is an important quality of life issue for our city. — NOTED WITHOUT COMMENTS
6. E-Mail from Kerry Erdkamp - RE: In support of the proposed Ashley Heights development at NW 48th & West Huntington. - NOTED WITHOUT COMMENTS

IV. DIRECTORS - NO COMMENTS

V. CITY COUNCIL MEMBERS

JON CAMP - NO COMMENTS

COLEEN SENG

Ms. Seng stated that she wanted to let everybody know that at the last Public Building Commission Meeting last week they did discuss and they actually ordered Don Killeen to begin looking at something for this room (Conference Room 113) so they can hear everyone in the room. Ms. Seng stated that it was very helpful at the Common Meeting when one of the Building Commissioners got up and sat in the very back when they were discussing the Beltway. Ms. Seng stated that she came back to her seat and said now she understands, that you can't hear anything from the back area. Ms. Seng stated that she doesn't think the County Commissioners were really aware that you couldn't hear from the back of the room. Ms. Seng stated to everyone, so it is in the process.

CINDY JOHNSON

Ms. Johnson stated to everyone to have a great Thanksgiving.

JEFF FORTENBERRY - ABSENT

JONATHAN COOK - NO COMMENTS

ANNETTE McROY - NO COMMENTS

JERRY SHOECRAFT

Mr. Shoecraft stated to everyone that they have a big Public Hearing next week on November 27th at 5:30 p.m.

VI. MEETING ADJOURNED AT 11:49 A.M.